

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting
January 14, 2020

AGENDA

7:00 P.M.

A. CALL TO ORDER- ROLL CALL- PLEDGE OF ALLEGIANCE

Appoint Chair

B. RECOMMENDED ACTION (consent agenda)

1. Minutes approval from December 10, 2019 Regular Meeting
2. Building Report; December 2019
3. Treasurer's Report; December 2019
4. Police & Blight Report; December 2019
5. Revenue & Expense; December 2019

C. CORRESPONDENCE

1. PAR Plan News
2. FEMA
3. EGLE Quarterly Inspection Report of Vienna Junction Landfill
4. Block Advisors
5. Charter Communications

D. PUBLIC COMMENT

E. BUSINESS:

1. Andy Shaw – Mason Consolidated Schools Superintendent
2. Bills Approval
3. Ask the Chiefs
4. Erie Fire Department Officers for 2020
5. Appointment to CDBG – Tom Sancrant
6. Mike Demski Vacation Roll Over Request
7. 2020 Road Improvements
8. Application to Appeal Water Tap Penalties from Robert Wotring; 9834 Streeter
9. Request from Luna Pier Chief Ansel to Purchase Radio
10. Resignation of Erie Firemen John Goodin & Sean Strickler
11. Amendment to Section 13.2 Information Technology Committee of Personnel Policy and Procedure Manual
12. Grodi Rd. Drain Tile
13. Township Hall Wall Repair and Painting Estimate
14. Closed Session With Legal Council to Discuss Michigan Tax Tribunal Docket No.19-000544; 6298 Suder Ave; Township Water Line Connection Fee

F. PUBLIC COMMENT

G. MEETING DATES

Park Commission: Wednesday, January 15, 2020 @ 7:30 p.m. – Regular Meeting

Planning Commission: Tuesday January 21, 2020 – Meeting Cancelled

MLK Day: Monday, January 20, 2020 – Township Office Closed

Township Board: Tuesday, February 11, 2020 @ 7:00 p.m.

March 10, 2020 – Presidential Primary Election

H. ADJOURNMENT